1	STATE OF IOWA
2	BOARD OF EDUCATIONAL EXAMINERS
3	Grimes State Office Building – 400 East 14th Street
4	Des Moines, Iowa 50319-0147
5	<u>AMENDED</u>
6	Minutes
7	
8	May 1, 2008
9	
10	
11	The Board of Educational Examiners held its monthly meeting on May 1, 2008.
12	Board Chair, Judy Jeffrey, called the meeting to order. Members attending were
13	John Aboud, Ying Ying Chen, Brad Dirks, Tammy Duehr, Judy Jeffrey, Merle
14	Johnson, Thomas Paulsen, Greg Robinson, and Jean Seeland. Also in attendance
15	were Dr. George Maurer, Executive Director of the Board, and Christie Scase,
16	Assistant Attorney General. Jeffrey Henderson and Bev Smith were unable to
17	attend the meeting.
18	
19	Merle Johnson moved, with a second by Jean Seeland, to approve the agenda.
20	MOTION CARRIED UNANIMOULY.
21	
22	Merle Johnson moved, with a second by Tom Paulsen, to approve the consent
23	agenda consisting of the minutes of April 04, 2008, board meeting; board calendar
24	for FY 09; and operating guidelines-revised. MOTION CARRIED UNANIMOUSLY .
25	
26	Ying Ying Chen moved, with a second by Tammy Duehr, that the Board go into
27	closed session for the purposes of discussing whether to initiate licensee
28	disciplinary proceedings and discussing the decision to be rendered in a contested
29	case, pursuant to Iowa Code sections 21.5(1)(d) and 21.5(1)(f). MOTION CARRIED
30	UNANIMOUSLY.
31	
32	Jean Seeland moved, with a second by Ying Ying Chen, that in case number 08 -
33	05 , the Board find that, although one or more of the allegations in the complaint

- may be substantiated by the witnesses interviewed in the course of the
- 2 investigation [and/or] the documents gathered in the course of the investigation,
- and the allegations may constitute a technical violation of the board's statute or
- 4 administrative rules; the evidence before the board indicates that adequate steps
- 5 have been taken to remedy the violation and to ensure that incidents of a similar
- 6 nature do not occur in the future. Taking into account these circumstances, and
- 7 the Board's mission to act upon those complaints which involve a threat to the
- 8 health and safety of students and the public, the Board will not pursue formal
- 9 disciplinary action in this matter. Roll call vote: Aboud yes; Chen yes; Dirks –
- 10 yes; Duehr yes; Jeffrey yes; Johnson yes; Paulsen yes; Robinson yes; and
- 11 Seeland yes. **MOTION CARRIED UNANIMOUSLY.**

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- 13 Ying Ying Chen moved, with a second by Tammy Duehr, that in **case number 08**-
- 14 **06**, the Board find that the allegations primarily involve employment or personnel
- issues, which are generally better resolved through direct interaction between the
- licensee and the employer or through personnel or grievance procedures. The
- investigation in this matter did not establish violations which appear to rise to the
- level or unethical, discriminatory or harassing conduct necessary to support
- disciplinary action by the Board. Taking into account these circumstances, and the
- 20 Board's mission to act upon those complaints which involve a threat to the health
- and safety of students and the public, the Board will not pursue formal disciplinary
- 22 action in this matter. Roll call vote: Aboud yes; Chen yes; Dirks yes; Duehr –
- yes; Jeffrey yes; Johnson yes; Paulsen yes; Robinson yes; and Seeland yes.
 - MOTION CARRIED UNANIMOUSLY.

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24

- Tammy Duehr moved, with a second by Jean Seeland, that in **case number 08-07**,
- 27 the Board find that the allegations primarily involve employment or personnel
- issues, which are generally better resolved through direct interaction between the
- 29 licensee and the employer or through personnel or grievance procedures. The
- 30 investigation in this matter did not establish violations which appear to rise to the
- 31 level or unethical, discriminatory or harassing conduct necessary to support
- disciplinary action by the Board. Taking into account these circumstances, and the
- Board's mission to act upon those complaints which involve a threat to the health

- and safety of students and the public, the Board will not pursue formal disciplinary
- 2 action in this matter. Roll call vote: Aboud yes; Chen yes; Dirks yes; Duehr –
- yes; Jeffrey yes; Johnson yes; Paulsen yes; Robinson yes; and Seeland yes.
- 4 MOTION CARRIED UNANIMOUSLY.

5

- 6 Ying Ying Chen moved, with a second by Tammy Duehr, that in case number 08-
- 7 **08**, In the Matter of Gavin Hjerleid, the Board find probable cause to establish a
- 8 violation of the following provisions of the Code of Professional Conduct and Ethics,
- 9 282 IAC 25.3(1)(e)(1), 25.3(6)(c), (d), and order this case set for hearing. Roll call
- vote: Aboud yes; Chen yes; Dirks yes; Duehr yes; Jeffrey yes; Johnson –
- yes; Paulsen yes; Robinson yes; and Seeland yes. **MOTION CARRIED**
- 12 UNANIMOUSLY.

13

- Jean Seeland moved, with a second by Tammy Duehr, that in **case number 08-11**,
- 15 In the Matter of Nicole Guerrero, the Board find probable cause to establish a
- violation of the following provisions of the Code of Professional Conduct and Ethics,
- 17 282 IAC 25.3(1)(e)(4), and order this case set for hearing. Roll call vote: Aboud –
- yes; Chen yes; Dirks yes; Duehr yes; Jeffrey yes; Johnson yes; Paulsen –
- 19 yes; Robinson yes; and Seeland yes. **MOTION CARRIED UNANIMOUSLY.**

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- Tammy Duehr moved, with a second by Jean Seeland, that in **case number 08-18**,
- 22 In the Matter of Troy Meinders, the Board accepts the waiver of hearing and
- voluntary surrender and that the Board issue an order permanently revoking the
- license with no possibility of reinstatement and report the revocation to NASDTEC.
- 25 Roll call vote: Aboud yes; Chen yes; Dirks yes; Duehr yes; Jeffrey yes;
- Johnson yes; Paulsen yes; Robinson yes; and Seeland yes. **MOTION**
- 27 CARRIED UNANIMOUSLY.

28

- 29 Ying Ying Chen moved, with a second by Tammy Duehr, that in case number 07-
- 30 **20**, In the Matter of Alan Andreasen, the Board accepts the Respondent's waiver of
- 31 hearing and voluntary surrender and that the Board issue an order permanently
- 32 revoking the Respondent's license with no possibility of reinstatement. Roll call

- vote: Aboud yes; Chen yes; Dirks yes; Duehr yes; Jeffrey yes; Johnson –
- yes; Paulsen yes; Robinson yes; and Seeland yes. **MOTION CARRIED**
- 3 UNANIMOUSLY.

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- 5 Jean Seeland moved, with a second by Ying Ying Chen, that in **cases 07-42 and**
- 6 <u>07-43</u>, Board extend the 180-day deadline for issuance of the final decision, due to
- 7 the need for additional time to conduct a hearing, prepare a proposed decision, and
- 8 review the proposed decision by the Board. Roll call vote: Aboud yes; Chen yes;
- 9 Dirks yes; Duehr yes; Jeffrey yes; Johnson yes; Paulsen yes; Robinson –
- 10 yes; and Seeland yes. **MOTION CARRIED UNANIMOUSLY.**

11

- 12 <u>Board Reports</u>:
- 13 There were no board reports.

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- 15 Public Comment:
- 16 There were no public comments.

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- 18 Executive Director's Report:
- 19 Executive Director, Dr. George Maurer, presented the executive director's report.

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- 21 The legislative session is over. Our pre-filed bills were passed and signed by the
- 22 governor. The \$300,000 appropriation that was to be transferred out of our budget
- 23 was passed but has not yet been signed by the governor. June 13 we will have
- 24 breakfast with the governor before our board meeting.

25

- 26 The fingerprint scanning equipment has been ordered. We will be traveling to
- 27 educational institutions to scan fingerprints as well as scanning fingerprints in our
- office. The machine will tell us immediately if the fingerprints are accepted. Cards
- 29 will still be available for those individuals wanting to use the cards rather than the
- 30 electronic scanning.

31

32 <u>Rules</u>:

33 Merle Johnson moved, with a second by Greg Robinson, to adopt the changes to

1 Chapter 15.11(2) regarding School Psychologist. **MOTION CARRIED** 2 UNANIMOUSLY. 3 4 Greg Robinson moved, with a second by Merle Johnson, to file under Notice of Intended Action, the proposed changes to Chapter 14.142(3)(c), with the 5 elimination of the word "districtwide", regarding Superintendent/AEA 6 administrator. MOTION CARRIED UNANIMOUSLY. 7 8 9 The board tabled the proposed changes to Chapter 14.114 regarding Requirements for an administrator's license to allow for additional changes to be made and the 10 11 rule will be brought back to the June meeting for noticing. 12 13 <u>Items for Discussion</u>: 14 The board discussed emergency suspension of a license. The board does have a rule in place which would allow for the emergency suspension of a license if 15 16 needed. 17 The proposed changes to Chapter 14.106 regarding Adding endorsements to 18 19 licenses were discussed and will be brought back to the June meeting for noticing 20 with a change. 21 22 The proposed changes to Chapter 15.1(2) regarding Special Education teaching 23 endorsements were discussed and will be brought back to the June meeting for 24 noticing with changes. 25 The proposed changes to Chapter 14.120(1) regarding Exchange Licenses were 26

29 Petitions for Waiver:

Greg Robinson moved, with a second by John Aboud, that in **PFW 08-14**, Marjorie

discussed and will be brought back to the June meeting for noticing.

Lane, the Board grant the Petition for Waiver. **MOTION CARRIED UNANIMOUSLY**.

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- Brad Dirks moved, with a second by Merle Johnson, that in **PFW 08-15**, Jennifer
- 2 Jungers, the Board table the petition until additional information is obtained.
- 3 MOTION CARRIED UNANIMOUSLY.

5 Reports:

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- 6 Susan Fischer attended two conferences regarding alternative certification and
- 7 presented a report regarding the Alternative Pathways Conference. The conferences
- 8 were presented by The National Center for Alternative Certification and the
- 9 Alternative Certification Center. Their web sites are www.teach-now.org and
- 10 www.alternativecertification.org.

11

- 12 The proposed changes to Chapter 14.103(2) regarding Applicants from recognized
- 13 non-Iowa institutions were discussed and will be brought back to the June meeting
- 14 for additional discussion.

15

Susan Fischer presented the Teacher Leader Committee Report.

17

- 18 Technology options for the board were discussed. The Board directed Dr. Maurer to
- 19 pursue purchase of laptop computers for the Board members wanting to receive the
- 20 meeting information electronically.

21

22 There being no further business, Judy Jeffrey adjourned the meeting.